Call to Order

Salute to the Nation's Flag

Roll Call: Supervisors Cindy Fisher, Frank Egizio, Tom Casciola, Eric Sivavec, and Ron Fleeher. In addition, Township Manager Donald A. Gennuso, Jacque King, Director of Planning and Assistant Township Manager, Shawn Bukovinsky, Chief of Police, and Engineer Dan Deiseroth of Gateway Engineers.

TO CECIL TOWNSHIP RESIDENTS:

The Cecil Township Board of Supervisors will hold their monthly meeting on Tuesday, September 8, 2020 in lieu of the September 7, 2020 Labor Day holiday. In compliance with Governor Tom Wolf's 90-day extension of the COVID-19 Disaster Declaration, only 25 participants are permitted in the meeting room for the duration.

As in the past, this meeting will be streamed live at 7:00 pm through the Township's YouTube channel and posted to the Township website for future playback. Residents should call 724-745-2227 in advance of the start of the meeting or email the Township Manager at: comments@ceciltownship.com with any comments or questions concerning agenda items.

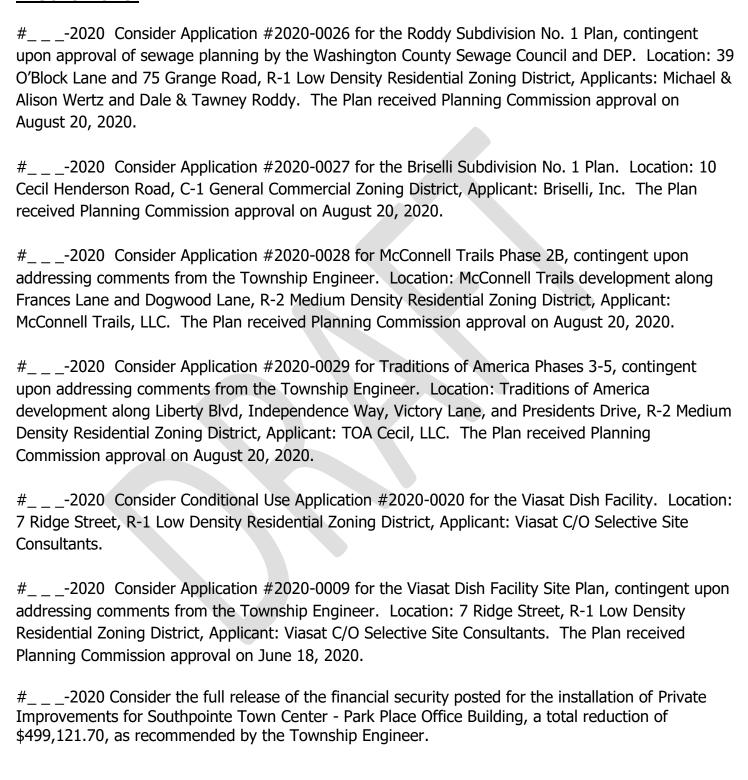
Announcements:

The 2020 Census: The 2020 Census is in the home stretch. 74.5% Cecil Township residents have participated in the census thus far putting us ahead of the national response rate of 64.7% and the Pennsylvania response rate of 67.6%. But not everyone has responded. Census enumerators are going door-to-door throughout the Township to count everyone who *has not* yet responded to verify that everyone is counted "once, only once, and in the right place." You can still vote online, by phone, or by paper. Please see our website: www.ceciltownship-pa.gov for download, contact information and more details.

New Website:

Please visit our new website at: www.ceciltownship-pa.gov and sign-up to receive information from the Township via email or SMS text message. The new website is designed for you to find what you are looking for in 30-seconds or less. A special 'Thank You' to Lt. Kuzak for the footage and great still photos of Cecil Park.

RESOLUTIONS:



RESOLUTIONS: (continued)

Southpointe Connector Grant.

$\#_{__}$ -2020 Consider the 1 st release of financial security posted for the installation of Private and Public Improvements for McConnell Trail Phase 2A from \$369,171.00 to \$256,174.00, a total reduction of \$112,997.00, as recommended by the Township Engineer.
$\#_{-}$ -2020 Consider the 4 th release of financial security posted for the installation of Public Improvements for Traditions of America Phase 1 \$2,273,315.56 to \$1,433,179.56, a total reduction of \$840,136.00, as recommended by the Township Engineer.
#2020 Consider Application for Payment 1 and final for the work completed for the Contract C – 2020 Pavement Maintenance Program to Russell Standard in the amount of \$73,171.40, as recommended by the Township Engineer.
#2020 Consider rejecting the 7-24-20 bids for the Angerer Road Slope Stabilization and authorize the Township Engineer to rebid the project to include a soldier beam and lagging wall and a full closure of Angerer Road during construction.
#2020 Consider authorizing the Township Engineer to bid the installation of bridges at Cecil Township Park and authorize the purchase of the bridges from the state contract. The project will be funded in part by an LSA Grant.
#2020 Consider providing for adjustments to the timing of required improvements to Hahn Road and required repairs in lieu of the bond requirements relating to the Hahn Road Bridge, which shall be incorporated into amendments of the existing Developer's Agreement between the Township and TOA Cecil, LLC in form approved by the Township Solicitor.
$\#__$ -2020 Consider authorizing the Township Public Works Department to complete widening in the vicinity of 521 Hahn Road upon obtaining slope easements from property owners.
$\#_{-}$ 2020 Consider authorizing the Township Engineer to complete soil testing along Hahn Road to address observed movement in the road prior to reconstruction by TOA.
#2020 Consider Application for Payment 2 for the work completed to date for the Contract A – 2020 Pavement Maintenance Program to Youngblood Paving in the amount of \$224,823.01, as recommended by the Township Engineer.
$\#_{-}$ 2020 Approve to grant the Township Manager signature authority for the Montour Trail

RESOLUTIONS: (continued)

$\#_$ 2020 Consider a Letter of Support to the Cecil Township Municipal Authority in their application for a LSA Grant for the Lawrence Sewer Project.
#2020 Approve the purchase of a canvas cover system for salt storage at 980 stockpile at an estimated cost of \$32,000. This is a COSTARS purchase.
#2020 Consider increasing the hourly rate of Tatiana Ruzzini to \$15/hour as a seasonal park employee effective August 23, 2020.
#2020 Consider the purchase of three (3) Ford SUV police vehicles per the approved 2020 budget.
#2020 Consider authorizing the Chief of Police to start the process to test for sergeant to fill the vacant position in the Cecil Township Police Department.
#2020 Consider the minutes from the Monday, August 3, 2020, Cecil Township Board of Supervisors regular monthly meeting.
#2020 Consider the General Fund Invoices from August 1 through August 31, 2020.

BOARD OF SUPERVISORS DISCUSSION OF NEW BUSINESS:

ADJOURNMENT: